

Masthead Logo

ILA/ACRL Minutes and Reports

5-10-2013

ILA/ACRL Business Meeting, May 10, 2013

Association of College and Research Libraries. Iowa Chapter

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ILA-ACRL Business Meeting Minutes
May 10, 2013
Great Hall, Kent Campus Center
Simpson College

1. The Business Meeting minutes of October 25, 2012 were approved.
2. Treasurer's Report - Chris Neuhaus (University of Northern Iowa) reported that there was a balance of **\$5,570.92** (with no conference expenses yet covered). ILA/ACRL began year 2013 with a balance of **\$1,392.92**.
3. Committee and Representative Reports
 - a. **Spring Conference Committee** -- Chair Cyd Dyer (Simpson College) reported that eighty-three people had registered to attend the Spring Conference. Attendees were reminded to evaluate the conference. Cyd recognized and thanked Spring Conference committee members: Jodi Morin (Buena Vista University), Karen Davidson (Northeast Iowa Community College), Andi Beckendorf (Luther College), Nicole Forsythe (Kirkwood Community College), Leo Clougherty (University of Iowa), Sheryl Bissen (Grinnell College), and Mary Peterson (Simpson College).
 - b. **Directory Committee** -- Chair Deb Robertson (Briar Cliff University) noted that all ILA/ACRL institutions have been contacted and responded to queries from the committee. The Directory Committee added an additional SLIS Student member - Stacey Haskins of the University of Iowa. Deb recognized and thanked Directory Committee members: Marianne Mason (Iowa Lakes Community College), Kathy Parsons (Iowa State University), Judy Mitchell (Hawkeye Community College), Jennifer Rian (Luther College), Leah Oren-Palmer (Coralville Public Library), Andrea Dinkelman (Iowa State University), and Cecilia Knight (Grinnell College).
 - c. **Fall Program Committee** -- Chair Julia Dickinson (St. Ambrose University) thanked Kris Stacey Bates (Iowa State University) and previous Fall Program Chair, Kate Hess (Kirkwood Community College) for their help. The 2013 ILA Annual Conference will be held on October 16-18 at the Coralville, Marriott. ILA ACRL sponsored presentations will include Peter Murray, Lyrasis, and ACRL President Steven Bell. Julia also recognized and thanked committee members Marcus Davis (Drake University), and Deb Seiffert (Northeast Iowa Community College).
 - d. **Awards Committee** -- Chair Rebecca Funke (Des Moines Area Community College - Ankeny) announced that Brittney Thomas (University of Iowa) was the winner of the 2013 Spring Conference Scholarship. Rebecca also stated that the "Iowa ACRL Public Relations/Marketing Grant 2013-2014" was now posted on the ILA/ACRL website and that applications would be

accepted until July 31, 2013. Rebecca thanked and recognized committee members Leslie Ross Ferm (St. Ambrose University), Cara Stone (Grand View University), Mary Heinzman (St. Ambrose University), and Randy Roeder (University of Iowa).

- e. **Membership Committee** -- Chair Becky Canovan (University of Dubuque) stated that ILA/ACRL currently has about 140 members. The committee will be contacting individuals to remind them to be sure to check off the ILA/ACRL box (and pay the extra \$5) when they renew their ILA membership. ILA/ACRL will now be using the ILA/ACRL membership list maintained by ILA (ILA website pathway ABOUT ILA ILA \ SUBDIVISIONS \ Iowa ACRL\ "Click here for a list of subdivision members"). Becky thanked and recognized committee members Elizabeth Grimsbo (Simpson College), Beth Bohstedt (Grinnell College), Cara Stone (Grandview University), Joyce Meldrem (Loras College), Duncan Stewart (University of Iowa), Lori Kappmeyer (Iowa State University), and Margaret Stangohr (Buena Vista University).
- f. **Electronic Communications Committee** -- Chair Sara Scheib (University of Iowa) noted that both the ILA/ACRL website and ILA/ACRL social media presence (Diigo, Facebook, Twitter) were doing well. Sara also mentioned that the Executive Board had now successfully conducted three meetings via Google Hangouts, and that Executive Board minutes and ILA/ACRL financial reports could now be viewed via the ILA/ACRL Google Drive account. Sara thanked and recognized committee members Paul Waelchli (Cornell College), Carrie Dunham-LaGree (Drake University), Jonathan Helmke (University of Dubuque), Steve Ostrem (University of Iowa), and Ryan Gjerde (Luther College).
- g. **Newsletter Committee** -- Chair Mary Iber (Cornell College) reminded those present that there would be six newsletters produced this year and that all these newsletters would be produced online - <http://www.iowaacrl.org/content/newsletter>. The upcoming issue of the newsletter would feature reporting on this conference while issues would cover "transformation" in our libraries. Mary thanked Sara Scheib for taking pictures at the conference and those volunteers who were helping to cover the various conference sessions. Mary then thanked and recognized the committee members Candace Havelly (Hawkeye Community College), Julia Dickinson (St. Ambrose University), Leila Rod-Welch (University of Northern Iowa), Eric Leong (Wartburg College), Mary Anne Knefel (University of Dubuque), Rob Van Rennes (University of Iowa), and Jim Fisk (Morningside College).
- h. **Nominating Committee** -- Chair Dan Chibnall (Grandview College) announced that, pending ILA Executive Board approval, the 2014 ILA/ACRL Conference would be held on May 2, 2014 at DMACC-Ankeny. Dan also announced that there are now two candidates for Vice-President/President Elect and for Member-at-Large. Dan recognized and thanked Mary Peterson (Simpson College) for agreeing to serve as the Spring Conference Chair for the 2014 conference.

Dan then thanked Nominating Committee members Kris Stacy Bates (Iowa State University), Kim Babcock Mashek (Kaplan University), Arron Wings (Kirkwood Community College), Ericka Raber (University of Iowa), and Heather Lewin (Iowa State University).

- i. **ACRL Government Relations Representative** -- James O’Gorman (St. Ambrose University) stated that there were no calls to action for year 2013. The ACRL 2013 Legislative Agenda includes three items: 1. the First Sale Doctrine, 2. expanding public access to federally funded research, 3. advocating for federal funding for libraries.
- j. **ACRL Chapter Council Representative** -- Ryan Gjerde (Luther College) noted that Tim Dodge, ACRL Legislative Network Coordinator, has put forward the goal of having at least one legislative advocate per congressional district. Ryan mentioned that Chapters Council funding to ACRL state chapters (currently ILA/ACRL receives \$1 from ACRL for every member in ILA/ACRL). Ryan reminded members that ACRL is now offering each state chapter two free ACRL webinars per year. Ryan thanked President, Amy Paulus and the University of Iowa for helping to host the first of these webinars “Embedded Librarians: Integrating Information Literacy Instruction at the Point of Need” on April 30. ILA/ACRL will likely host a second webinar later this year.
- k. **ad hoc K12/Higher Education Committee** -- Chair Pam Rees (Grandview University) stated that there are fifteen ILA/ACRL institutions involved in the initiatives of the K12/Higher Ed committee. Pam announced that the IASL (Iowa Association of School Librarians) members of this committee have conducted a survey on how ILA/ACRL could help teacher librarians. The overwhelming response was that ILA/ACRL should offer workshops to Teacher Librarians on High School to College transitions. Pam then talked about the Iowa Department of Education Task Force Task Force on Libraries noting that this Task Force is soliciting short one-minute videos that demonstrate and illustrate the various objectives of library practice in Iowa schools. Pam then recognized and thanked committee members Dan Chibnall (Grand View University), Ericka Raber (University of Iowa), Jen Rouse (Cornell College), Karen Lehman (Wartburg College), Sara Passonneau (Iowa State University), Lisa Dreesman (Des Moines Area Community College - Carroll), Deb Robertson (Briar Cliff University), and Maryann Mori (Iowa Library Services).

4. **New Business**

ILA/ACRL President - Amy Paulus (University of Iowa) recognized and thanked the At-Large Members of the ILA/ACRL Executive Board - Jennifer Sterling (William Penn University), and Anne Marie Gruber (University of Dubuque).

Amy noted that the 2012 Membership Survey indicated that members wanted more access to online learning and again reminded everyone that the Executive Board is going to identify and announce a second free “on site” ACRL webinar (to be shown at the Grand View University library).

President Paulus also reminded members that ILA will no longer help finance iLA/ACRL sponsored sessions at the ILA annual conference.

Deb Robertson announced the upcoming Iowa OCLC Users Group Conference that will be held on the campus of Loras College in Dubuque. The pre-conference is scheduled for Thursday, June 6th and the conference itself will take place on Friday, June 7th. Deb noted that there were two conference scholarships available, but that the deadline was Friday, May 15th.

Report from State Librarian Mary Wegner (this took place just prior to the commencement of the Business Meeting). Mary Wegner recognized the work of Barb Corson and Nancy Medema. Mary mentioned the ongoing work of the Commission of Libraries - <http://www.statelibraryofia.org/about/gov> - noting the fine work Dan Boice (Divine Word College).

Mary announced that "Learning Express Database" will be again be available in 2013 at no charge to all Iowa public and academic libraries through Iowa Workforce Development funding.

Mary Wegner praised the efforts of Duncan Stewart (ILA Executive Board, University of Iowa) and Mary Heinzmann (ILA President, St. Ambrose University) for their work on the Governmental Affairs Committee.

Mary mentioned some a number of legislative challenges for the upcoming year including funding for Iowa Library Services such as SILO, interlibrary-loan, and PLOW (Putting Libraries on the Web).

Mary Wegner announced that two Iowa libraries were awarded National Medals for Museum & Library Services:

- The National Czech & Slovak Museum & Library in Cedar Rapids - http://www.ims.gov/news/2013_medals_national_czech_slovak_museum.aspx,
- The Marshalltown Public Library - http://www.ims.gov/news/2013_medals_marshalltown_public_library.aspx

Respectfully submitted,

Chris Neuhaus, Secretary/Treasurer